

Park Board Minutes

**May 7th, 2013
9:45 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Jay Elkin moved to approve the minutes from the April 2nd, 2013 meeting as presented. Frank Klein seconded. All voted Aye and the motion carried.

Chairman Binek discussed the completion of a fence at the Speedway, which would divide the Racing Association from the Motocross Association. Ken Zander moved to authorize Chairman Binek to get bids up to \$28,000 to complete the fence.

Chairman Binek discussed three public road easements from the Stark County Park Board located in the W2 of Section 5, Township 139, Range 96 containing approximately 34.817 acres.

Sandra Kuntz, spokesperson for DSU Foundation, DSU Rodeo Club, Stark County Fair Board and Roughrider Commission, presented three public Road Easements located in the W2 of Section 5, Township 139, Range 96, (Easement "A" located with 10th Street West, Easement "B" located with Fairway Street and Easement "C" with 4th Street West) and a preliminary Memorandum of Understanding between the aforementioned parties being represented.

Frank Klein moved to approve Road Easement "B" located with Fairway Street and Road Easement "C" located with 4th Street West, Tom Henning to hold the Road Easements until all parties (DSU Foundation, DSU Rodeo Club, Stark County Fair Board and Roughrider Commission) have signed the memorandum and authorized Chairman Binek to sign the Road Easements. Pete Kuntz seconded. All voted Aye and the motion carried.

Ken Zander moved to advertise for public auction on June 4, 2013 at 9:00 am in the Stark County Commissioners Room the property owned by the Stark County Park Board, described as W2 of Section 5, Township 139, Range 96 containing approximately 34.817 acres. Frank Klein seconded. Roll call vote. All voted Aye and the motion carried.

Ken Zander moved to adjourn. Frank Klein seconded.